

ROCKLEDGE BOROUGH COUNCIL
COMMITTEE MEETING MINUTES
OF
January 27, 2020

The Rockledge Borough Council met at 7:30 p.m. on January 27, 2020 at the Rockledge Borough Hall. After the prayer and Pledge of Allegiance, the roll was called as follows:

In Attendance: Mr. Praediger, Mrs. Kehoe, Mrs. Metzinger, Mr. Enderle, Mr. Sheppard, Mr. Caffrey and Mayor Praediger.

Additions to the Agenda: None

Adoption of the Agenda: All were in favor.

Acceptance of the Minutes: All were in favor of adopting the minutes from December 16, 2019 council meeting and the January 6, 2020 reorganization meeting.

Law and Planning: Mr. Caffrey made a motion to accept the monthly building inspector's report. All were in favor.

Finance: Mr. Enderle made a motion to accept the monthly bills, tax collector's monthly report and previous months check detail report. All were in favor.

Monthly Bills – January 2020

General Fund	– \$ 74,792.11
Highway Aid	– \$ 4,171.93
Capital Reserve	– \$ 2,679.96
Police Pension Fund	- \$

Check Detail Report – December 2019

General Fund	– \$131,366.65
Highway Aid	– 2,100.08
Capital Reserve	– \$ 12,942.00
Police Pension Fund	- \$ 0

Mr. Enderle made a motion to advertise Ordinances 666 & 667: amending the senior discount from 35 to 40%. All were in favor.

Mr. Wartman explained that the company that does our tax bills does not have the capability to process the bills with the 0.65 that would be a 35% discount. They would have to reprogram what they use and will not have ready until the beginning of March. He has the .6 (40%) program ready to go. As we always rely on the tax payments in February it would be best if we did not wait until March. Council agreed that the discount should be 40% for the senior citizens.

Mr. Wartman gave the Treasurers report:

<u>General Fund:</u>	Beginning Balance	\$ 226,611.03
	Receipts	\$ 340,953.66
	Disbursements	\$ 317,602.14
	Ending Balance	\$ 249,962.55
<u>Capital Reserve:</u>	Beginning Balance	\$ 49,424.89
	Receipts	\$ 11,022.00
	Disbursements	\$ 14,942.00
	Ending Balance	\$ 45,504.89
<u>Highway Aid:</u>	Beginning Balance	\$ 23,161.75
	Receipts	\$ 81,519.58
	Disbursements	\$ 12,091.33
	Ending Balance	\$ 92,590.00
<u>Police Pension MMO:</u>	Beginning Balance	\$ 56,913.79
	Deposits/Interest	\$ 9.67
	Disbursements	\$ 0
	Ending Balance	\$ 56,923.46
<u>Fund Account:</u>	Beginning Balance	\$ 335,735.01
	Receipts/Interest	\$ 81,083.54
	Disbursements	\$ 284,289.00
	Ending Balance	\$ 132,529.55

Public Service: Mr. Sheppard advised that the winter newsletter will be sent to the printer this week.

Recycling event: “Anything with a Plug” February 22, 2020, 9:00 am to noon at the Abington Public Works Yard, 2201 Florey Lane.

Public Safety: Mrs. Enderle made a motion to accept the Police, Fire Marshal, Fire Company and Second Alarmer’s monthly reports. All were in favor.

Town Watch – Kevin Fries advised that for December they logged 74 miles and 18 hours; January, 2020 they logged 55 miles and 15 hours – all was quiet.

Mr. Kyle Dermer advised that the Emergency Operation Plans were submitted to the County.

Mr. Kyle Dermer recently traveled to Texas to work with a volunteer program to rebuild houses and council thanked him for his volunteer work.

Mayor Praediger advised that all is ok.

Chief Miller advised that there have been more robberies where the vehicles have been left unlocked. Please make sure that your vehicles are locked.

Chief Miller also advised that there is a drug take back box at the station. If you have prescriptions you would like to dispose of and cannot get to the station please call and someone from the police department will pick up.

Public Works/Property: Mr. Praediger made a motion to accept the Streets Opening Report and the Streets Department Monthly Report. All were in favor.

Mr. Dermer wanted to mention that Mr. Ed Micciolo from Abington Township Public Works recently passed away. He worked at Abington for 47 years and was a terrific guy. All of Council agreed.

Streets Department Updates: Mr. Dermer advised that they are continuing to work on borough signs.

Mayor Praediger asked about the signs that the Model Railroad has asked for. They will pay for the signs and the borough crew will install. They would like 2 on Huntingdon Pike and 2 on Montgomery.

Recreation: Mrs. Metzinger advised that Basketball Camp started and runs on Saturday and Sunday from 1:00 to 5:00 pm and will run thru March 15, 2020.

Personnel: Mrs. Kehoe made a motion to adopt changes to Addendum #1, the hiring of Mr. Andy Simkiw as a new part time Police Officer. All were in favor.

Managers' Report: Mrs. Metzinger had nothing at this time.

Public Comment None

A motion was made to adjourn. All were in favor.

Respectfully submitted,
Joyce Hines
Borough Clerk